



WASHINGTON STATE CONSERVATION COMMISSION REGULAR MEETING

Lacey, Washington

Thursday, March 17, 2005

PRELIMINARY AGENDA

TIME	ITEM		ACTION REQUIRED
8:30	Call to Order Additions/Corrections to Agenda Items	Jim Peters	
8:35	Introductions – Member and Partnership Reports	All	
9:15	Public Comment Period		
9:30	Update on Action Items <ul style="list-style-type: none">▪ Livestock Legislation▪ CRM Update▪ CREP Program Expansion WACD CREP Task Force Recommendation – A May meeting is scheduled.▪ Savings Incentive Uses – May Meeting	Mark Clark	Information
9:45	1 WSCC Consent Agenda <ul style="list-style-type: none">A. Approval of WSCC January 20, 2005 Meeting MinutesB. Proposed Policy on Member CompensationC. July NASCA Regional Meeting in Salt Lake – Conservation Delivery System Project Grant with NRCS	Jim Peters	Approve
9:50	2 Governor's Executive Policy Office	Keith Phillips	Information
10:10	Break		
10:25	3 WSCC Grants Program <ul style="list-style-type: none">▪ WQ Implementation Grant Extention Request–Ferry CD▪ FY-06-07 Livestock Funding Distribution▪ Unspent Grant Funds Redistribution▪ DIF Nonpoint Grant - Benton▪ Grants Staff Report▪ CD Report Card	Lyle Gardinier, Ferry CD Livestock Comm. Cheryl Witt Cheryl Witt/Stu Trefry Cheryl Witt Cheryl Witt	Action Action Action Action Information Information
11:15	4 Assistant Attorney General <ul style="list-style-type: none">▪ Continued Discussion on Bertish Concerns▪ Mason CD Pending Litigation	Sharonne O'Shea	Action Action
11:30	Lunch (On Your Own)		
12:45	5 Dairy <ul style="list-style-type: none">▪ Update▪ Cost Share	Debbie Becker Debbie Becker	Information Action

TIME	ITEM	ACTION REQUIRED		
1:00	6	Legal Business <ul style="list-style-type: none">▪ Elections▪ Appointments	Marvin Johnson Marvin Johnson	Action Action
1:30	7	Commission Operations <ul style="list-style-type: none">▪ Commission Administrative Policies<ul style="list-style-type: none">◆ Revised Policy - Election of Chairperson/Vice Chairperson◆ New Proposed Policy Officers and Committees of the Commission◆ Revised Policy Meeting Agenda▪ Administrative Report▪ GMAP▪ Legislative Update▪ Drought Work	Mark Clark Mary Anderson Mary Anderson Debbie Becker Debbie Becker/Mark Clark Debbie Becker /Stu Trefry Mark Clark/Debbie Becker	Action Information Information Information Information Information
2:00	8	Field Operations Report	Stu Trefry	Information
2:15	9	WSCC Financial Report <ul style="list-style-type: none">▪ Savings Incentive Fund▪ Agency Budget Update▪ WSCC Fiscal Notes	Mark Clark Debbie Becker Debbie Becker	Information Information Information
2:30	10	CREP <ul style="list-style-type: none">▪ Program Update	Debbie Becker	Information
2:45	11	Irrigation Efficiencies <ul style="list-style-type: none">▪ Program Update	Mark Clark	Information
3:00	12	Tidegates <ul style="list-style-type: none">▪ Program Update	Carol Smith	Information
3:30	Executive Session – Executive Director Performance Review			
	Chair’s Comments Next WSCC Meeting & Planning Meeting May 17, 2005 Field Tour and no host Interaction Dinner coordinated by the Whitman Conservation District May 18, 2005 WSCC Planning Session Best Western Inn Palouse River Room 701 N Main Street Colfax, WA		Jim Peters May 19, 2005 WSCC Regular Meeting Best Western Inn Palouse River Room 701 N Main Street Colfax, WA	
4:00	ADJOURN			

Please note that the times listed above are estimated and may vary.
Every effort will be made, however, to adhere to the proposed timelines.

If you are a person with a disability and need a special accommodation,
please contact the Conservation Commission at 360.407.6200.